

**Illinois Department of Financial and Professional Regulation
Division of Professional Regulation**

Illinois Public Accountant Registration and Licensure Committee Business Meeting

July 12, 2022

Time: 10:36 a.m. Adjourn 11:40 a.m. (Franklin/Martin)

Location: Web-Ex Conference Call

Committee Members Present: Dawn Carlson, CPA, Chairperson
Richard Franklin, CPA, Member
Cheryl Martin, CPA, Member
Phillip Austin, CPA, Member
Enrique Lopez, CPA, Member
Andrea Wright, CPA, Member
Jennifer Roan, CPA, Member

Committee Members Absent: Ronald Spears, Public Member

Staff Present: Mark Thompson, Legal Counsel
Oscar Pina, Prosecutions Chief
Jim Koehl, Board Liaison

Guests: Russ Friedewald, Illinois Board of Examiners
Marty Green, Illinois CPA Society

Roll Call

Topics:	Discussion:	Action:
Minutes	Minutes for February 24, 2022	Franklin/Lopez moved to approve the February 24, 2022 minutes. Motion carried.
New Member	Jennifer Roan, CPA, Member	Ms Roan provided a summary of her work experience.
Old Business	None	
New Business	Board of Examiners Report	Mr Friedewald noted that the parameters are in place to allow for the student to sit for exam when they reach a bachelor's degree with 24 hours of tax, audit and accounting classes. This is effective 1/1/23.

New Business

The student will be required to possess 150 hours to be certified then one year of experience to be licensed.

Mr Friedewald noted that The Educators Conference will be April 2023.

The new exam will be January 2024.

Illinois CPA Society

Mr Green provided a summary of legislation in session.

He noted the Act will have a Sunset review effective 1/1/2024. A working group with the Society to review areas of the Act has been set-up. Also looking at the CPA Coordinator language with the review.

NASBA Regional Meeting

Chairperson Carlson provided a summary of the topics covered at the meeting held in West Virginia in June 2022.

Enforcement Report

Mr Koehl summarized this report.

Closed Session

Austin/Franklin moved to go into closed session pursuant to Sections 2(c)(4) and (15) of the Open Meetings Act. Motion carried. Roll call.

Subsequent to the motion a roll call was held and the following members voted unanimously to close the session.

Carlson-yes
Franklin-yes
Martin-yes
Lopez-yes
Austin-yes
Wright-yes
Roan - yes

Those voting yes constituted a majority of the quorum of the members of the Board. The session closed at 11:20 a.m.

Documents were reviewed in closed session as presented to the Committee.

Austin/Franklin moved to come out of closed session at 11:30 a.m. Motion carried. Roll call.

Open Session

Items reviewed in Closed Session

Frank Donnelly

065-15940

Carlson/Lopez moved to approve CE Waiver.

Motion carried.

Actions taken in Closed Session be approved (Lopez/Franklin). Motion carried. Roll call.

Minutes of closed session remain closed (Martin/Franklin). Motion carried. Roll call.

Allow Chairperson to sign documents on behalf of the Committee (Franklin/Wright). Motion carried. Roll call.

Board Chairperson Time

No additional items.

Board Liaison Time

Next meeting dates

September 20, 2022
February 7, 2023
June 20, 2023

State ID's

Mr Koehl reminded the Board to make sure their State ID is current.

New website

Mr Koehl notified the Board of the new website as:
www.idfpr.illinois.gov.

Adjournment

Franklin/Martin moved to adjourn the meeting at 11:40 a.m. Motion carried.
